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Annual Return

Company Name:

JOINT PERSONAL CARE LIMITED

Company Number:

SC164519

Received for filing in Electronic Format on the: 17/04/2007

YANGTOS2

Company Details

Period Ending: 29/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8531

Registered Office: Register of
Address: Members Address:

Members Address: Holders Address:

MOUNT ERICHT, BALMORAL At Registered Office

ROAD RATTRAY BLAIRGOWRIE PERTH,

PH10 7AB

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: JOHN ORAFFERTY Address: MOUNT ERICHT BALMORAL

ROAD RATTRAY BLAIRGOWR

BLAIRGOWRIE

PERTHSHIRE PH10 7AB

Director 1:

Name: JOHN ORAFFERTY Address: MOUNT ERICHT BALMORAL

Date of Birth:28/07/1954ROADNationality:BRITISHRATTRAYOccupation:NURSIN HOME OPERATORBLAIRGOWRIE

PERTHSHIRE PH10 7AB

Director 2:

Name: PHYLLIS ELIZABETH Address: MOUNT ERICHT BALMORAL

ORAFFERTY ROAD 03/11/1952 RATTRAY

Date of Birth: 03/11/1952 RATTRAY
Nationality: BRITISH BLAIRGOWRIE

Occupation: NURSING HOME OPERATOR PERTHSHIRE PH10 7AB

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/03/2007

Name: JOHN ORAFFERTY

Address: MOUNT ERICHT BALMORAL ROAD

RATTRAY

BLAIRGOWRIE

PERTHSHIRE PH10 7AB

Shareholding 2:

1 ORDINARY Shares held as at 29/03/2007

Name: PHYLLIS ELIZABETH ORAFFERTY

Address: MOUNT ERICHT BALMORAL ROAD

RATTRAY BLAIRGOWRIE

PERTHSHIRE PH10 7AB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/04/2007 Authenticated: Yes (SC)